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FIRST NAMED APPLICANT Todd M. Boyce

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POA ACCEPTANCE LETTER

Date Mailed: 02/11/2011

Medtronic Inc. 2600 Sofamor Danek Drive Memphis, TN 38132

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/31/2011.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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